STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 104

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CLAYTON COUNTY BOARD OF HEALTH ON BEHALF OF TRANSPORTATION AND DEVELOPMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE ACCEPTED TO IMPROVE CONDITIONS FOR CHILD PEDESTRIANS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and supported the work of various nonprofit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County has expressed interest in collaborating with the Clayton County Board of Health to execute the work plan created by the 2012 Safe Kids Clayton County Environmental Task Force which will be conducted from the date of execution of this Resolution through December 1, 2012, or an earlier date mutually agreed to by the parties; and

WHEREAS, the work plan will consist of installation of pedestrian flashers and other safety features at Rex Road, adjacent to the Carl Rhodenizer Recreation Center, to make the area safer; and

WHEREAS, Clayton County Board of Health is contributing \$23,000.00 in funding as approved by Safe Kids USA; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Memorandum of Understanding as contemplated therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into a Memorandum of Understanding on behalf of Transportation and Development with the Clayton County Board of Health providing for the terms and conditions under which the County will accept \$23,000.00 in funding for the purpose of installing pedestrian flashers and other safety features at Rex Road, adjacent to the Carl Rhodenizer Recreation Center, to make the area safer. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the	day of May, 2012. CLAYTON COUNTY BOARD OF COMMISSIONERS
	ELDRIN BELL, CHAIRMAN
	WOLE RALPH, VICE CHAIRMAN
	GAIL B. HAMBRICK, COMMISSIONER SONNA SINGLETON, COMMISSIONER
	MICHAEL EDMONDSON, COMMISSIONER
ATTEST: Shelby D. Harry SHELBY D. HAYWOOD	LERK